

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bowen Coking Coal Limited
<b>ABN</b>	72 064 874 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gerhard Redelinghuys
<b>Date of last notice</b>	30 August 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Cape Coal Pty Ltd <i>(Mr Redelinghuys is one of two directors of Cape Coal, and the controlling shareholder of Redel Resources Pty Ltd, which indirectly controls more than 50% of the voting shares of Cape Coal)</i>  Mr Gerhardus Cornelis Redelinghuys & Mrs Tania Pauline Redelinghuys <Redelinghuys S/F> <i>(Mr Redelinghuys is a trustee of the super fund)</i>
<b>Date of change</b>	30 November 2021
<b>No. of securities held prior to change</b>	
Cape Coal Pty Ltd	119,849,774 Ordinary Shares
Redelinghuys S/F	7,387,584 Ordinary Shares
<b>Class</b>	Unlisted Options (\$0.25 @ 30-Sep-24)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	
Mr Gerhardus Cornelis Redelinghuys	15,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
Cape Coal Pty Ltd	119,849,774 Ordinary Shares
Redelinghuys S/F	7,387,584 Ordinary Shares
Mr Gerhardus Cornelis Redelinghuys	15,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
<b>Nature of change</b>	Issue of options, as approved by shareholders at the AGM held on 30 November 2021.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
1 December 2021

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bowen Coking Coal Limited
<b>ABN</b>	72 064 874 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Latimore
<b>Date of last notice</b>	30 August 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	M Resources Pty Ltd ( <i>Mr Latimore is a director</i> )  Latimore Family Pty Ltd <Latimore Family Trust> ( <i>Mr Latimore is a director and beneficiary</i> )
<b>Date of change</b>	30 November 2021
<b>No. of securities held prior to change</b>	
Matthew Latimore	2,275,000    Ordinary Shares
M Resources Pty Ltd	15,022,261    Ordinary Shares
Latimore Family Pty Ltd <Latimore Family Trust>	154,325,194    Ordinary Shares
<b>Class</b>	Unlisted Options (\$0.25 @ 30-Sep-24) Unlisted Options (\$0.10 @ 30-Nov-24)

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## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	
Latimore Family Pty Ltd <Latimore Family Trust>	3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24) 3,179,000 Unlisted Options (\$0.10 @ 30-Nov-24)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
Matthew Latimore	2,275,000 Ordinary Shares
M Resources Pty Ltd	15,022,261 Ordinary Shares
Latimore Family Pty Ltd <Latimore Family Trust>	154,325,194 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24) 3,179,000 Unlisted Options (\$0.10 @ 30-Nov-24)
<b>Nature of change</b>	Issue of options, as approved by shareholders at the AGM held on 30 November 2021.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
Note: If consideration is non-cash, provide details and an estimated valuation	

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
1 December 2021

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bowen Coking Coal Limited
<b>ABN</b>	72 064 874 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Nick Jorss
<b>Date of last notice</b>	30 August 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	<p>St Lucia Resources Capital Fund Pty Ltd &lt;The St Lucia Resources Capital Trust&gt; <i>(Mr Jorss is a director and beneficiary)</i></p> <p>Mr Nicholas Jorss &amp; Mrs Katherine Jorss &lt;Jorss Family Super Fund A/C&gt; <i>(Mr Jorss is a beneficiary of the super fund)</i></p> <p>Jorss Family Investments Pty Ltd <i>(Mr Jorss is a director and &gt;20% shareholder)</i></p> <p>Olross Investments Pty Ltd &lt;The Olross Capital Trust&gt; <i>(Mr Jorss is a shareholder and beneficiary)</i></p>
<b>Date of change</b>	30 November 2021

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	
St Lucia Resources Capital Fund Pty Ltd	40,439,261 Ordinary Shares
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	2,847,620 Ordinary Shares
Jorss Family Investments Pty Ltd	1,083,334 Ordinary Shares
Oloss Investments Pty Ltd	21,666,667 Ordinary Shares
<b>Total</b>	<b>66,036,882 Ordinary Shares</b>
<b>Class</b>	Unlisted Options (\$0.25 @ 30-Sep-24)
<b>Number acquired</b>	
Oloss Investments Pty Ltd	10,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
St Lucia Resources Capital Fund Pty Ltd	40,439,261 Ordinary Shares
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	2,847,620 Ordinary Shares
Jorss Family Investments Pty Ltd	1,083,334 Ordinary Shares
Oloss Investments Pty Ltd	21,666,667 Ordinary Shares
	10,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
<b>Total</b>	<b>66,036,882 Ordinary Shares</b> <b>10,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)</b>
<b>Nature of change</b>	Issue of options, as approved by shareholders at the AGM held on 30 November 2021.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
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1 December 2021

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<b>Name of entity</b>	Bowen Coking Coal Limited
<b>ABN</b>	72 064 874 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Neville Sneddon
<b>Date of last notice</b>	30 August 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	30 November 2021
<b>No. of securities held prior to change</b>	7,454,365 Ordinary Shares
<b>Class</b>	Unlisted Options (\$0.25 @ 30-Sep-24)
<b>Number acquired</b>	3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	7,454,365 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)

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<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options, as approved by shareholders at the AGM held on 30 November 2021.
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	
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<b>Interest after change</b>	

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1 December 2021

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